

**MINUTES
YALE ECONOMIC DEVELOPMENT AUTHORITY
REGULAR MEETING
209 NORTH MAIN, YALE, OKLAHOMA
APRIL 14, 2020
6:30 P.M.**

1. **CALL TO ORDER** – The regular meeting of the Yale Economic Development Authority was called to order at 6:49 p.m. on Tuesday, April 14, 2020 by Chairman Clara Welch.
2. **ROLL CALL** – Those present were Brian Porter, Jr., Mike Strader, Jason Brown and Clara Welch. Terry Baker was absent with an injury.
3. **CONSENT AGENDA** – Brian Porter, Jr. made the motion to approve the consent agenda as presented, Mike Strader seconded the motion which passed as follows: Yea: Porter, Strader, Brown, Welch Nay: None.
 - a. **Approval of Minutes**
 - i. **Regular Meeting – January 14, 2020**
 - ii. **Special Meeting – February 11, 2020**
4. **ITEMS REMOVED FROM THE CONSENT AGENDA** – None
5. **Consideration, discussion and action regarding payment in the amount of \$1,472.76 to Mugsy's Grubhouse, LLC for the months of January 2020-March 2020 in accordance with the Business Development Incentive Agreement dated May 9, 2017.** – Brian Porter, Jr. made the motion to approve payment in the amount of \$1,472.76 to Mugsy's Grubhouse, LLC. Jason Brown seconded the motion which passed as follows: Yea: Porter, Strader, Brown, Welch Nay: None.
6. **ADJOURNMENT** – Jason Brown made the motion to adjourn, Brian Porter, Jr. seconded the motion which passed as follows: Yea: Porter, Strader, Brown, Welch Nay: None.

The regular meeting of the Yale Economic Development Authority was adjourned at 6:50 p.m. on Tuesday, April 14, 2020.

Signed: _____
Deanna Couch, City Clerk

Signed: _____
Clara Welch, Chairman

NOTICE OF THIS MEETING WAS POSTED THE 13TH DAY OF APRIL 2020 AT 4:30 P.M. AT YALE CITY HALL.